

NOTICE OF THE COMMITTEE OF THE WHOLE MEETING

The meeting of the Committee of the Whole is scheduled for
Tuesday, June 1, 2021 beginning at 7:00 p.m.

A copy of the agenda for this meeting is attached hereto and
can be found at www.tinleypark.org.

NOTICE - MEETING MODIFICATION DUE TO COVID-19

Pursuant to Governor Pritzker's Executive Order 2020-07, Executive Order 2020-10, Executive Order 2020-18, Executive Order 2020-32, Executive Order 2020-33, Executive Order 2020-39, and Executive Order 2020-44, which collectively suspends the Illinois Open Meetings Act requirements regarding in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, issued on June 26, 2020, the members of the Committee of the Whole may be participating in the meeting through teleconference.

A livestream of the electronic meeting will be broadcasted at Village Hall. Pursuant to Governor's Executive Order No. 2020-43 and CDC guidelines, no more than 50 people or 50% of the maximum capacity will be allowed in the Council Chambers at any one time, so long as attendees comply with social distancing guidelines. Anyone in excess of maximum limit will be asked to wait in another room with live feed to the meeting until the agenda item for which the person or persons would like to speak on is being discussed or until the open floor for public comments.

Meetings are open to the public, but members of the public may continue to submit their public comments or requests to speak telephonically in advance of the meeting to clerksoffice@tinleypark.org or place requests in the Drop Box at the Village Hall by noon on June 1, 2021. Please note, written comments will not be read aloud during the meeting. A copy of the Village's Temporary Public Participation Rules & Procedures is attached to this Notice.

Kristin A. Thirion
Clerk
Village of Tinley Park

**VILLAGE OF TINLEY PARK
TEMPORARY PUBLIC PARTICIPATION RULES & PROCEDURES**

As stated in Gubernatorial Executive Order 2020-07 issued on March 16, 2020 and Gubernatorial Executive Order 2020-10 issued on March 20, 2020, both extended by Gubernatorial Executive Order 2020-18 issued on April 1, 2020, all public gatherings of more than ten people are prohibited. In-person public participation is not defined as an essential activity.

The Mayor of Tinley Park is issuing the following rules for all Village Board and other public meetings in order to promote social distancing as required by the aforementioned Executive Orders and the requirements of the Open Meetings Act:

Written Comments

After publication of the agenda, email comments to clerksoffice@tinleypark.org. When providing written comments to be included as public participation at a public meeting, clearly identify the following in the subject line:

- The date of the meeting;
- The type of meeting for the written comments (e.g. Village Board meeting, Zoning Board of Appeals meeting, Plan Commission meeting, etc.);
- Name and any other identifying information the participant wishes to convey to the public body;
- The category of public participation (e.g., Receive Comments from the Public, Agenda Items, etc.);
- For specific Agenda Items, identify and include the specific agenda item number;
- The entire content of the comments will be subject to public release. The Village of Tinley Park is under no obligation to redact any information.

The contents of all comments will be provided to the relevant public body for their review. **Written comments will not be read aloud during the meeting. If you wish to publicly address the public body, you may request to participate via teleconference as described below.**

Comments must be submitted by 12:00 pm on the day of the meeting. However, it is strongly recommended that comments be emailed not less than twenty-four (24) hours prior to the meeting so the appropriate Board members, Commissioners, Board members, and Committee members have sufficient time to review the comments prior to the meeting.

Live Public Participation During Meeting

After publication of the agenda, those wishing to participate in a live telephone call option at a public meeting must register by 12:00 pm on the day of the meeting. A Village representative will call the participant at the relevant portion of the meeting and the participant will be allowed to participate telephonically at the meeting. To participate in a live telephone call during the meeting, a request shall be submitted by email to clerksoffice@tinleypark.org. The following information must be included the subject line:

- The date of the meeting;
- The type of meeting for the written comments (e.g. Village Board meeting, Zoning Board of Appeals meeting, Plan Commission meeting, etc.);
- Name and any other identifying information the participant wishes to convey to the public body;
- The category of public participation (e.g., Receive Comments from the Public, Agenda Items, etc.); and
- For specific Agenda Items, identify and include the specific agenda item number.

If the participant provides an email address, they will receive a confirmation email that their request has been logged. If the participant provides an email address and does not receive a confirmation email, they may call (708) 444-5000 during regular business hours to confirm the application was received.

Upon successful registration, the participant's name will be placed on an internal Village list. On the date and during relevant portion of the meeting, the participant will be called by a Village representative. The Village representative will call the provided telephone number and allow the phone to ring not more than four (4) times. If the call is not answered within those four (4) rings, the call will be terminated and the Village representative will call the next participant on the list.

The public comment should be presented in a manner as if the participant is in attendance at the meeting. At the start of the call, the participant should provide their name and any other information the participant wishes to convey. For comments regarding Agenda Items, identify and include the specific agenda item number. The participant should try to address all comments to the public body as a whole and not to any member thereof. Repetitive comments are discouraged. The total comment time for any single participant is three (3) minutes. Further time up to an additional three (3) minutes may be granted by motion. A participant may not give his or her allotted minutes to another participant to increase that person's allotted time.

NOTICE - VILLAGE OF TINLEY PARK
MEETING OF THE COMMITTEE OF THE WHOLE

NOTICE IS HEREBY GIVEN that a Committee of the Whole Meeting of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, June 1, 2021, beginning at 7:00 p.m. in Council Chambers, located in the Tinley Park Village Hall, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477.

THE AGENDA IS AS FOLLOWS:

1. CALL MEETING TO ORDER.
2. CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MAY 18, 2021.
3. DISCUSS STATUS OF THE CHICAGO SOUTHLAND CONVENTION AND VISITORS BUREAU (CSCVB).
4. DISCUSS ELECTRICAL AGGREGATION PROGRAM.
5. DISCUSS NO PARKING ON ONE SIDE OF STREET IN THE BREMENTOWNE VILLAS.
6. CONSIDER FISCAL YEAR 2022 PAVEMENT MANAGEMENT PROGRAM CONTRACT AWARD RECOMMENDATION.
7. CONSIDER INFILTRATION/INFLOW CONTROL PROGRAM (IICP) SMOKE TESTING CONTRACT RENEWAL.
8. CONSIDER FLEET VEHICLE PURCHASES.
9. CONSIDER SURPLUS VEHICLE & EQUIPMENT LIST.
10. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

KRISTIN A. THIRION, VILLAGE CLERK

MINUTES
Special Meeting of the Committee of the Whole
May 18, 2021 – 6:45 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

President Glotz called the special meeting of the Committee of the Whole on May 18, 2021, to order at 6:48 p.m.

At this time, President Glotz stated this meeting is being conducted pursuant to Governor Pritzker's disaster proclamation and Public Act 101-0640, which amends requirements of the Open Meetings Act due to the COVID-19 pandemic. President Glotz introduced ground rules for effective and clear conduct of Village business.

Clerk Thirion called the roll. Present and responding to roll call were the following:

Members Present: M. Glotz, Village President
K. Thirion, Village Clerk
W. Brady, Village Trustee
W. Brennan, Village Trustee
D. Galante, Village Trustee
D. Mahoney, Village Trustee
M. Mueller, Village Trustee
C. Sullivan, Village Trustee

Members Absent:

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
B. Bettenhausen, Village Treasurer
K. Clarke, Community Development Director
H. Lipman, Assistant to the Village Manager
P. Connelly, Village Attorney

Others Present:

At this time Pat Carr, Assistant Village Manager, stated Governor Pritzker issued Executive Order 2021-10 which modified COVID-19 rules, including the use of a facial covering by vaccinated individuals. For the meeting, a facial covering is not required by vaccinated individuals.

Item #2 - CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MAY 4, 2021 – Motion was made by Trustee Brennan, seconded by Trustee Mueller, to approve the minutes of the Special Committee of the Whole meeting held on May 4, 2021. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #3 – DISCUSS RESOLUTION OPPOSING SB2298 AMENDING THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT OF THE ILLINOIS MUNICIPAL CODE – President Glotz asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Galante, seconded by Trustee Brady, to recommend a Resolution opposing SB2298 amending the Tax Increment Allocation Redevelopment Act of the Illinois municipal code, be forwarded to the Village Board. Vote by roll call. Ayes:

Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #4 – DISCUSS RESOLUTION SUPPORTING THE RESTORATION OF LOCAL

GOVERNMENT DISTRIBUTIVE FUND (LGDF) – President Glotz asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Mueller, to recommend a Resolution supporting the restoration of Local Government Distributive Fund (LGDF), be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #5 – DISCUSS CLASS “N” LIQUOR LICENSE FOR EVEN HOTEL, 18501 CONVENTION CENTER DRIVE

– President Glotz asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Brady, to recommend a Class “N” Liquor License for Even Hotel, 18501 Convention Center Drive, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #6 – DISCUSS CLASS “N” LIQUOR LICENSE FOR HAMPTON INN, 18501 N. CREEK DRIVE

– President Glotz asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Brennan, to recommend a Class “N” Liquor License for Hampton Inn, 18501 N. Creek Drive, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #7 – DISCUSS ORDINANCE APPROVING A SECOND AMENDMENT TO THE ECONOMIC INCENTIVE AGREEMENT FOR BANGING GAVEL PROPERTIES, LLC

– Trustee Muller wanted to clarify while land was purchased as part of the first amendment no upfront money has been distributed to Banging Gavel, and the Beer Garden is for temporary use only. Kimberly Clarke, Community Development Director, concurred adding the second amendment does not change the incentive amount but has eliminated the phasing. After the beer garden closes, November 1, 2021, there is no additional use of the patio without the Brew Pub in operation. Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to recommend approving a second amendment to the economic incentive agreement for Banging Gavel Properties, LLC, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #8 – DISCUSS TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT FOR JMW PROPERTIES, 7061-7063 159TH STREET

– President Glotz stated language to reflect the Villages economic assistance to the Tenant by reimbursing it up to forty-three percent (43%) of the total Actual Project Costs, or seventy-eight percent (78%) of the Redevelopment costs, should be added. Trustee Mueller added the occupancy portion of the agreement also needs to be finalized. Motion was made by Trustee Mueller, seconded by Trustee Brady, to recommend a Tax Increment Financing redevelopment agreement for JMW Properties, 7061-7063 159th Street, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #9 – DISCUSS 80TH AVENUE TRAIN STATION NON-EXCLUSIVE LICENSE AGREEMENT WITH HARP 80TH AVE TENANT, LLC

– President Glotz asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Brennan, to recommend the 80th Avenue Train Station Non-Exclusive License Agreement with Harp 80th Ave Tenant, LLC, be forwarded to the Village Board for approval. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #10 – DISCUSS AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT

WITH GOVTEMPS USA FOR A PLANNING CONSULTANT – President Glotz asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Brennan, to recommend an amendment to the Professional Services agreement with GovTemps USA for a planning consultant, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #11 – DISCUSS VILLAGE LOBBYIST CONTRACT RENEWAL – Trustee Galante asked if regular reporting can be provided. David Niemeyer, Village Manager, stated the Quarterly Lobbyist Reports are on the Village Website. Motion was made by Trustee Brennan, seconded by Trustee Brady, to recommend the Village Lobbyist contract renewal, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: None. President Glotz declared the motion carried.

Item #12 – DISCUSS BENEFIT CONSULTING SERVICES RENEWAL – President Glotz asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to recommend the Benefit Consulting Services renewal, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #13 – DISCUSS PAVEMENT STRIPING CONTRACT – President Glotz asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Mahoney, to recommend the pavement striping contract, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #14 – DISCUSS METROPOLITAN WATER RECLAMATION DISTRICT (MWRD) PRIVATE SERVICE PROGRAM – President Glotz asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Sullivan, to recommend the Metropolitan Water Reclamation District (MWRD) Private Service Program, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #15 – DISCUSS NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) STREET LIGHT BID – President Glotz asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Mueller, to recommend the Northern Illinois Municipal Electric Collaborative (NIMEC) Street Light Bid, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #16 –RECEIVE COMMENTS FROM THE PUBLIC –

A citizen asked what a Class “N” liquor license includes and which businesses are at 7061-7063 159th. Hannah Lipman, Assistant to the Village Manager, explained a Class “N” is for hotels to serve beer and wine on the premises. Brad Bettenhausen stated Hobby Lobby and Burlington are at 7061-7063, behind the redevelopment.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the meeting adjourned at 7:05 p.m.

dm



Interoffice Memo

Date: June 1, 2021

To: Committee of the Whole

From: Donna Framke

Subject: Tinley Park Tourism Marketing recommendation

The Village of Tinley Park has an enviable collection of tourism-friendly amenities including 997 hotel rooms, a regional convention center and amphitheater, a full complement of restaurants, a plethora of local and regional attractions and a host of hospitality-support businesses. Considering the Village's proximity to the City of Chicago, convenient location along I-80 and ease of public transportation, Tinley Park is a desirable destination that is not being properly promoted for all it has to offer to visitors.

Presently the Village is a contributing member to the Chicago Southland Convention and Visitor's Bureau, a regional bureau registered as Tinley Park's CVB of record. The bureau promotes a region that includes 62 communities roughly from Bedford Park to Beecher and from the Indiana state line to New Lenox. The Village funds the CVB by paying 95% of 1% of its collected hotel/motel tax.

A DMO, or destination marketing organization, exists to promote a community as an attractive travel destination and to enhance its public image as a dynamic place to visit. Traditional functions of a DMO are to design and implement events, activities, tours, transportation and program logistics. The Village is very much in need of its own DMO to develop and execute a more concentrated Tinley Park-specific marketing effort to support its tourism businesses and pending plaza. To accomplish this, staff is recommending a departure from the relationship with the CSCVB and a redirection of the funds toward Tinley Park-focused tourism marketing.

If it is the will of the Village Board, the Village's marketing department will ramp up to support Tinley Park's tourism marketing needs via a phased in approach. With the input of key stakeholders, the first step will be to update the SWOT analysis and finalize a comprehensive tourism marketing plan in synchronization with the convention center sales staff and Tinley Park's hotel owners/managers. The mission will be to market Tinley Park as a destination, catering to the convention (trade and consumer), exhibit, business travel, SMERF, group tour and sporting markets to support the convention center, ancillary hotels and *all* of Tinley Park's hospitality businesses. As a non-membership organization and unofficial CVB (which will prohibit the Village from realizing the same grant match benefits as the CVB enjoys), the village will support its tourism marketing efforts with the following action plan.



Year One:

Update SWOT analysis (with stakeholders)
Round out additional staffing needs (with existing staff)
Roll out Tinley Park app and tighten up the visitTinleyPark.com page
Create Tinley Park Visitor Guide and coordinate distribution via Visitor Information Centers
Begin database development with prospect/lead generation
Roll out a digital marketing and advertising campaign*
Execute a Google ad word and paid social media campaign
Travel writing*, media pitching and media buys with targeted distribution
Membership in 2-3 key trade associations
Purchase and distribution of sales support materials
Incentives to TPCC for supporting eligible shows (as needed)

**Depending on health of Hotel/Motel fund and availability of State attraction grants.*

***Depending on the number of shows attracted from outside of Illinois*

It is anticipated that first year costs will be approximately \$170,000

In subsequent years, staff will build upon the infrastructure built out in year one. We expect to continue with an agency-supported marketing and advertising campaign to include targeted (in key markets) media buys, digital marketing and expanded social media and branding support. As Harmony Square develops, there will be a need for a Tinley Park Visitor Center in Downtown Tinley, information distribution through kiosks in Tinley Park hotels and high traffic areas and more fam trips/sales blitzes.

With input from a tourism advisory group made up of Tinley Park hoteliers and attraction/hospitality business owners and managers, defined goals and measurables focused on increasing the number of room nights sold, will be created. As revenue increases we are hopeful that additional Hotel/Motel funding will be redirected to support building out our hospitality infrastructure with enhancements such as expanded Harmony Square programming, a trolley and improved pedestrian and bicycle connectivity.





Interoffice Memo

Date: June 1, 2021
To: Committee of the Whole
Cc: Dave Niemeyer, Village Manager
From: Hannah Lipman, Assistant to the Village Manager
Subject: Electrical Aggregation Program Renewal

Background:

Municipal Aggregation is a program whereby the Village can procure more favorable electric rates than ComEd for their residents' home electric bills. Following the passage of a voter Referendum the Village has managed an aggregation program, largely driven by savings for residents. In fact, since its inception, the program has saved residents over \$5.7 million. However, more recently, as the ComEd rate has declined, savings margins have also narrowed.

Three years ago, the Village renewed the program with resident's pricing that matches the ComEd rate exactly. The program featured 100% renewable energy.

Proposal

The Village's current Municipal Aggregation program term expires in October. The ComEd rate was recently set for the June 2021 to May 2022 period at 7.13¢. The base rate varies by +/- one half cent, thus the ComEd rate will fluctuate from 6.63 to 7.63¢ over the next year. No bids were offered with rates lower than the ComEd rate.

It is recommended that the Village Board consider renewing the aggregation program, with all residents paying exactly the ComEd rate, in addition to some other options.

How the new option works:

- Every residential electric account establishes unique usage consumption patterns. Factors such as volume, time of day, single family vs. multi-family, and volume during ComEd peak periods form a unique consumption profile for each ratepayer.
- Suppliers analyze the variable costs to serve each meter and price each ratepayer's individual rate.
- Suppliers then calculate the price for each individual account and enroll only those for which the cost to serve them is lower than the ComEd rate. The remainder of the accounts (that are costlier to serve) will be returned to ComEd. There is no difference to residents which group they fall into: all residents pay the same ComEd rate. If green option is chosen, renewable power (through REC's) will be purchased for both groups of residents, those with the supplier and those with ComEd.

Profit margin on the lower cost accounts enables supplier to provide a combination of a Civic Contribution to the Village and/or Green Energy for all residents, including those served by ComEd. Our consultant, NIMEC, has received pricing from 2 suppliers that offer this program. See indicative pricing attached.

As detailed in the pricing attached, there are a variety of options available to consider. When reviewing options, the two main considerations should be the preferred level of green energy as well as consistency for residents.

Staff recommends the Board consider the following:

1. Elect Eligo for a 3-year term at 0% green energy (allowing a 5% shuffle provision), to receive a roughly \$346,000 Civic Contribution over 3 years; or
2. Elect MC2 for a 3-year term, at the EPA level green energy, to receive roughly \$180,000 over 3 years.

Note, if Eligo is selected, up to 5% of participants in the program may be shuffled from Eligo to ComEd, or visa versa, depending on usage each year.

Regardless of the Board's direction, the Environmental Enhancement Commission (EEC) and staff would ask that the Board consider dedicating the Civic Contribution—or a portion thereof—towards a sustainability project(s). The EEC was very supportive of our 100% green aggregation program, which landed Tinley Park at number 6 on the EPA's Green Powered Community Listing. The EEC is understanding that there is potential to move away from the green aggregation program, but see's the benefit of utilizing the Civic Contribution towards a sustainable project instead. This could, for example, be a phase of the LED street lighting, or adding charging stations to the train stations. Further discussions would be held with the EEC to determine if there are any other suitable projects.

Village of Tinley Park

May 2021

ComEd rate: 7.13¢ (ranges from 6.63¢ to 7.63¢)

Green Aggregation with Annual Civic Contribution (12-36 mos)			
	Green Energy	Eligo Energy Civic Contribution	MC Squared Energy Civic Contribution
Exactly at ComEd rate, guaranteed	0%	\$115,404	\$90,000
	EPA	\$83,861	\$60,000
	25%	\$71,692	\$30,000
	50%	\$57,951	\$0
	100%	n/a	n/a

Section 454.90 of the Public Utilities Act (220 ILCS 5/16 – 115C) requires all agents, brokers and consultants to disclose that if one of the above bids is accepted, NIMEC receives compensation from the winning supplier.





Interoffice Memo

Date: June 1, 2021

To: **Village Board**

From: **Matt Walsh, Police Chief**

Subject: Brementowne Villas Street Parking

The Tinley Park Traffic Safety Unit has been working with the fire department as well as public works to address parking concerns in the Brementowne Villas subdivision. Most of the residents only have the ability to properly park one vehicle in their driveway as the driveways are narrow and most have one car garages. Currently, vehicles have been parking on both sides of the street which makes the roadway too narrow for fire and public works vehicles to gain access. As a result all departments have agreed that Ordinance 91-O-079 be removed and Ordinance 81-O-053 be amended to include the following:

- No parking on the south side of Kingston Road
- No parking on the west side of Oxford Drive
- No parking on the south side of Sussex Road
- No parking on the north side of Winston Drive
- No parking on the south side of Chelsea Road
- No parking on the north side of Crown Lane

All residents have been notified of the changes as well as the Committee of the Whole meeting on June 1, 2021 where the aforementioned will be discussed.



Interoffice Memo

Date: May 25, 2021
To: David Niemeyer – Village Manager
 John Urbanski – Public Works Director
From: Colby Zemaitis, PE, CFM – Assistant Public Works Director
Subject: FY2022 PMP Resurfacing Program – Contract Award Recommendation

Presented at the Committee of the Whole and Village Board Meetings for consideration and possible action:

Description: The project entails approximately 4.8 miles of pavement improvements which include street resurfacing by heater scarification, HMA surface removal and replacement, pavement patching, miscellaneous concrete repairs, sidewalk repairs, structure adjustments, pavement striping and other miscellaneous improvements in order to complete the project. Based on the low bid amount and project budget, additional street improvements will be evaluated and potentially added to the project.

Six (6) bids were received and publicly read on May 20, 2021. The bid results are below and the bid tab is attached. The lowest, responsible bidder was Iroquois Paving Corporation in the amount of \$2,287,256.64.

<u>Contractor</u>	<u>Location</u>	<u>Bid Total</u>
Iroquois Paving Corporation	Watseka, IL	\$2,287,256.64
Gallagher Asphalt Corporation	Thornton, IL	\$2,488,286.74
Austin-Tyler Construction, Inc.	Elwood, IL	\$2,579,501.59
D Construction Co.	Coal City, IL	\$2,635,677.21
Lindahl Brothers, Inc.	Bensenville, IL	\$2,695,402.67
PT Ferro Construction Company	Joliet, IL	\$2,884,873.43
Bid Amount		\$2,287,256.64
<u>Budgeted</u>		<u>\$2,500,000.00</u>
UNDER Budget		\$212,743.36

Upon approval of the Village Board, the Contract Books will be submitted to Iroquois Paving Corporation for the required signatures and insurance documents. Robinson Engineering will then review those documents and when all the necessary items are addressed, they will then send the final Contract Books to IDOT for final signatures.

Staff Direction Request:

1. Award project to Iroquois Paving Corporation in the amount of \$2,287,256.64 and direct to Village Board for approval.
2. Direct Staff as necessary.

Attachments:

1. 2021 Bid Tab.
2. REL Contract Award Recommendation Letter.





Interoffice Memo

Date: May 24, 2022

To: John Urbanski, Public Works Director

From: Joe Fitzpatrick, Water & Sewer Superintendent

Subject: Smoke/Dye Testing and Manhole Inspections under
2018-RFP-005 Renewal - Year 3 of 3

Presented for Committee of the Whole and Village Board meetings for consideration and possible action.

Description: This project consists of smoke testing sanitary sewers in the areas of the Village considered to be high risk for inflow and infiltration of ground water. Smoke testing helps to identify defects in the sanitary sewers that can allow ground water to infiltrate the sanitary system.

Background: The desired work was spelled out in an RFP to seek qualified contractor proposals to perform the testing and inspection of the sanitary sewer system in the areas labeled as high risk for inflow and infiltration. The RFP proposed that the awarded contract would be written for one (1) year, with an option to extend for two (2) years. This will be the third (3rd) and final year of the contract

This year's project area will include smoke testing approximately 96,000 linear feet of sanitary sewers. Over 400 sanitary sewer manholes will be inspected as well.

Dyed-Water Flooding and Televising may be required on designated storm lines setups where smoke testing identified that a direct or indirect cross connection exists. Any of this work will require coordination with Village staff prior to being undertaken.

<u>Contractor:</u>	<u>Location:</u>	<u>Proposal:</u>
Sewer Assessment Services	Schaumburg, IL	\$75,321.56

Staff Direction Request: Approve the contract renewal to Sewer Assessment Services, LLC for sanitary sewer investigations in the amount of \$75,321.56.

Attachments:

- 1) Engineer's Letter of Recommendation
- 2) Contractor Letter of Continuation
- 3) Project location map



Interoffice Memo

Date: May 25, 2021

To: David Niemeyer, Village Manager
Pat Carr, Assistant Village Manager

From: Terry Lusby, Jr., Facilities & Fleet Superintendent

Subject: Approve Public Works Fleet Vehicle Purchase List

Presented at the Committee of the Whole and Village Board meetings for consideration and possible action:

Description: Approve the Public Works Fleet Vehicle Purchase List that includes various vehicles with a purchase amount exceeding \$20,000 for each vehicle.

Background: Requesting purchase approval for the following vehicles that were previously pre-approved via FY 2022 budget:

<u>Vehicle</u>	<u>Estimated Cost</u>	<u>Quantity</u>
Wheel Loader	\$171,000	1
Snow Plow Truck	\$196,000	3
10 Wheeled Dump Truck	\$162,980	1
10 Wheeled Dump Truck	\$181,300	1
Dump Truck	\$86,300	1
Police Interceptor	\$50,500	4
Police Interceptor	\$51,500	4
Police Interceptor	\$60,000	1
Aerial Truck	\$120,000	1
Safety Attenuater Trailer	\$35,000	1
Trailer	\$7,000	1
TOTAL	\$1,819,580	

All vehicles will be purchased through our standing cooperative purchasing agreements (Suburban Purchase Cooperative, Southwest Conference, Northwest Conference, National Joint Powers Alliance, General Services Administration, Houston-Galveston Council, and Illinois Procurement Bulletin). Note, this request is separate from the proposed/requested lease agreement vehicles for the FY2022 budget.

Budget / Finance: Funding is budgeted and available in the approved FY2022 Budget; Capital Fund.

Budget Available	\$1,850,580
<u>Contract Amount (Approximate)</u>	<u>\$1,819,580</u>
Difference – UNDER BUDGET (Approximate)	\$31,000

Staff Direction Request:

1. Approve the Public Works Fleet Vehicle Purchase List in the amount of \$1,819,580 (Approximate).
2. Direct staff as necessary.



Interoffice Memo

Date: May 27, 2021

To: David Niemeyer, Village Manager
Pat Carr, Assistant Village Manager

From: Terry Lusby, Jr., Facilities & Fleet Superintendent

Subject: Approve Public Works Fleet Vehicle/Equipment List For Disposal

Presented at the Committee of the Whole and Village Board meetings for consideration and possible action:

Description: Approve the Public Works Fleet Vehicle/Equipment List For Disposal which includes various items valued over \$1,000.

Background: When the Village replaces vehicles or equipment, staff declares outdated and unused vehicles or equipment as surplus to be sold or disposed of. Staff is requesting authorization to dispose the following Village owned vehicles/equipment:

Vehicles/Equipment

2004 Ford Explorer	1970 Miller Welder
2000 Ford Crown Vic	1982 Evens Jr. Tilt Trailer
2001 Ford Crown Vic	1999 Ford New Holland TS90 tractor
1998 Ford Lt8513 6 wheel Dump	2012 Grasshopper Model 725DT6 w/ 52" deck (Qty. 2)
2003 International 6-wheel Dump Truck	2001 International Model 4900, 5 yard Dump
2008 Ford F550 Dump Truck w/ 9' Bed	2006 Ford F350 4X2 Aerial Truck
2008 Ford F250 Pickup 4X4	2006 International Model 7400, 5 yd. Dump (Qty. 2)
2009 Ford E350 Van	2006 Caterpillar Model 928G Wheel Loader (Qty. 2)
2011 Ford F250 Pick-up Truck	2007 Ford F150 Extended Cab Pickup
2006 Ford Explorer (Qty. 2)	2014 Ford Taurus (Qty. 2)
2007 Ford E350 Van	2014 Ford Explorer

The Village uses multiple methods to achieve the highest amount of compensation for its surplus vehicles or equipment. Most items will be sold through Public Auctions or through salvage and recycling companies.

Staff Direction Request:

1. Approve the Public Works Fleet Vehicle/Equipment List For Disposal.
2. Direct staff as necessary.

**PUBLIC
COMMENT**

ADJOURNMENT